



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, July 13, 2010, 10:00 A.M.

ATTENDANCE

Present: President Pro Tem Moreno and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Steele - 16.

Absent: President Stroger and Commissioner Suffredin - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 13, 2010, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENT

ITEM #1

WITHDRAWN

Transmitting a Communication, dated July 7, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Eden Hurd to the Housing Authority of the County of Cook, to fill the vacancy of Mr. James Jones, for a term to expire June 1, 2015.

I submit this communication for your approval.

RESOLUTION

ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President and JOHN P. DALEY, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, the Cook County Department of Revenue's mission is to assist residents of Cook County with their tax responsibilities and obligations through fair and equitable administration, firm and timely enforcement efforts, professional and quality service, and efficient collections and processing; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, the Cook County Department of Revenue is responsible for the collection of Cook County's Home Rule taxes as well as for collection of a variety of fees charged by other County departments; in 2009 these taxes and fees totaled approximately \$380 million; and

WHEREAS, the Cook County Department of Revenue recently has been awarded a *2010 NACo Achievement Award* for its program entitled, "Cook County Department of Revenue – Strategic Plan: Looking Ahead to Modernization"; this award was bestowed "in recognition of an effective and innovative program which contributes to and enhances county government in the United States"; and

WHEREAS, the Cook County Department of Revenue identified internal practices that had not been updated in over 15 years, including manual processes and functions that were not performed or were hampered by system limitations and staff resources; these bottlenecks included improper registrations, enforcement of delinquent and deficient accounts (non-filers) for potential tax liability, investigation efforts with respect to cigarette stamp enforcement, the process of audits performed and check processing; and

WHEREAS, the Cook County Department of Revenue proposed a strategy that consolidates, automates, and brings the business process and systems up-to-date, as well as utilizes web-based solutions and ordinance changes; this strategy has resulted in enhanced and faster revenue dollars and has also resulted in additional new services for Cook County residents; and

WHEREAS, thus far this program has been realized for less than \$500,000.00 and has the potential of revenue recovery of over \$10 million in Home Rule taxes.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby congratulate Zahra Ali, Department Director and the entire staff of the Cook County Department of Revenue for their receipt of this distinguished national award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Cook County Department of Revenue in the course of performing its important duties in collecting Cook County's vital revenue.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENTS

ITEM #3

REFERRED TO THE COMMITTEE ON FINANCE #307670

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO and
JOAN PATRICIA MURPHY, County Commissioners

PROPOSED ORDINANCE AMENDMENT

SUBMITTING A PROPOSED AMENDMENT TO THE COOK COUNTY HEALTH & HOSPITALS SYSTEM ORDINANCE REQUIRING AUDIO AND VIDEO RECORDING OF THE SYSTEM BOARD MEETINGS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 38 Health and Human Services, Section 38-79 of the Cook County Code is hereby amended as follows:

Sec. 38-79. Meetings of the System Board.

(a) The President shall call the first meeting of the System Board. Thereafter, the Directors shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.

(c) A majority of the voting Directors shall constitute a quorum. Actions of the System Board shall require the affirmative vote of a majority of the voting members of the System Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the System Board shall provide for and encourage participation by the public in the development and review of financial and health care policy. The System Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The System Board shall comply in all respects with "An Act in relation to meetings," as now or hereafter amended, and found at 5 ILCS 120/1, et seq. However the System Board shall also be required to keep an audio and video recording of all open meetings.

(f) The System Board shall be an Agency to which the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq. applies.

(g) Audio taped and videotaped proceedings.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #3 cont'd

- (1) The Secretary of the Cook County Health & Hospitals System Board is responsible for audio recording and video taping all public meetings of the System Board. The audio and video recordings of System Board meetings shall be retained by the Secretary of the System Board who shall make them available to the Chairperson of the System Board, Directors of the System Board, President of the County Board and County Commissioners upon request. Members of the public shall be allowed to listen to recordings of open meetings during regular office hours except when the recordings are in immediate use by persons exercising official System Board duties. The Secretary may require a notice in writing to be submitted 24 hours prior to the time when the recordings are desired. Any member of the public wishing to purchase a copy of an audio recording of an open meeting may do so upon payment to the Cook County Health & Hospitals System Board of the cost of its reproduction.
- (2) No portion of any videotape of the proceedings of the Cook County Health & Hospitals System Board or of any committee or subcommittee thereof, prepared or taken by or for the System Board shall be produced, manufactured, sold, distributed or broadcast for commercial use or sponsorship, where such commercial use or sponsorship could reasonably be expected to lead to false or misleading communication or any unlawful activity in relation to the content of the videotape. Use of the videotape as part of a bona fide news program or public affairs documentary program is not prohibited.
- (3) Videotaped recordings of meetings of the System Board or of any sub-committee thereof, shall be available for distribution pursuant to rules and procedures as may be adopted by the System Board. Videotaped recordings as may be made of meetings shall be retained by the Secretary of the System Board and be made available by the Secretary of the System Board for public inspection and copying pursuant to the Freedom of Information Act (5 ILCS 140/1 et seq.). Nothing herein shall require the Secretary of the System Board to provide electronic viewing equipment.

Effective Date: This Ordinance Amendment shall be in effect immediately upon adoption.

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ITEM #4

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #307671

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

EDWIN REYES and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

WHEREAS, on June 15, 2010 this Honorable Body voiced its concern regarding the length and number of changes appearing on the errata to the Cook County Board Agenda; and

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

WHEREAS, the Board of Commissioners were unanimous in their desire to cease the acceptance of an errata to the County Board Agenda.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, Division 2, Section 2-108 of the Cook County Code is hereby amended as follows:

ARTICLE III. COUNTY BOARD

Sec. 2-108. Parliamentary rules.

- (h) *Prior notice to public; agendas.*
 - (1) No less than three full business days before any meeting of the Board or of a committee or subcommittee, notice and an agenda for such meeting shall be provided to the President, all Commissioners and all news media that have requested notice of meetings, shall be posted in the Office of the County Clerk and at the location where the meeting is to be held, and shall be made available to the public in the office of the Secretary. In addition, notices and agendas of all meetings shall be posted on the County's website.
 - (2) The agenda shall briefly describe all items that will be considered at the meeting, except for items to be included in the consent calendar as set forth in Subsection (gg) of this Section. Material pertinent to an item on a Board agenda shall be supplied, along with the agenda, to the President and to each of the Commissioners, and all material pertinent to any item on a committee agenda shall be supplied, along with the agenda, to each member of the committee. With the exception of materials that are confidential as provided by law, such material shall also be available to the public in the office of the Secretary.
 - (3) Items may be placed on an agenda not later than noon of the day previous to the day on which an agenda is required to be distributed. This subsection shall not apply to items reported to the Board by any of its committees of the whole.
 - (4) Items that have been placed on a distributed agenda per subsection (3) of this section, which need to be corrected due to a technical oversight by the submitting department and/or elected official shall be withdrawn from said agenda and must be presented per the rules set forth in this section, on an agenda of a subsequent meeting of the Board of Commissioners.

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENTS continued

ITEM #4 cont'd

(45) Items may be placed on the agenda of a Board meeting by the President or any Commissioner. Committee reports shall be placed on the agenda of a Board meeting by the Chair of the committee. Items may be placed on the agenda of a committee meeting by a Commissioner who is a member of the committee or the President, in his ex officio capacity, provided that such item has been referred to the committee by the Board pursuant to Section 2-105(g).

(56) It shall be the duty of the Clerk to prepare, post and distribute all agendas for meetings of the Board and it shall be the duty of the Secretary to prepare, post and distribute agendas for committee meetings.

(67) No issuance of any debt instrument which pledges the full faith and credit of the County shall be the subject of final action by the Board of Commissioners unless it has been preceded by at least one public hearing on the prospective matter by the Finance Committee. Notification of such hearing shall be the responsibility of the Finance Committee, which notice shall be as set forth in Section 2-105(i).

Effective date: This Ordinance Amendment shall be in effect upon adoption.

RESOLUTIONS

ITEM #5

APPROVED AS AMENDED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

EDWIN REYES and PETER N. SILVESTRI, County Commissioners

RESOLUTION

RESOLUTION REQUESTING REPORT ON THE LEVEL OF COMPLIANCE WITH THE COUNTY'S MINORITY AND WOMEN'S ENTERPRISE ORDINANCE FOR ALL CURRENT CONTRACTS ENTERED INTO BY THE COOK COUNTY HEALTH & HOSPITALS SYSTEM INCLUDING THOSE RESULTING FROM A GROUP PURCHASE PLAN

WHEREAS, Chapter 34, Article IV, Division 6, the Cook County Minority and Women Owned Business Enterprise Ordinance states as its purpose that it is the public policy of the County to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime and subcontractor; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, in fulfillment of its policy to promote equal opportunity in its procurement process, the County establishes the goal that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the County; and

WHEREAS, to achieve the goals stated in the ordinance, the Purchasing Agent shall include in the bid specifications a requirement that each contractor commit that Minority Business Enterprise and Women Business Enterprise participation in the contract will equal at least 25 percent (30 percent in the case of construction contracts) and 10 percent, respectively, of the total dollar value of the contract; and

WHEREAS, Chapter 38, Article V, Section 38-90 of Ordinance 08-O-35 known as the "Ordinance Establishing the Cook County Health & Hospitals System (CCHHS)" states that provisions of the Cook County Code shall apply to the System Board and the CCHHS and their Directors, officers, employees and agents; and

WHEREAS, consequently, the CCHHS Director of Procurement must ensure that all contracts are reviewed by the County's Contract Compliance department to determine if the vendor(s), who are awarded a contract is in compliance with the Minority and Women Owned Business Enterprise (MBE/WBE) Ordinance; and

WHEREAS, members of this Honorable Body have received complaints from local MBE/WBE vendors that they are not being allowed to participate in the majority of contracts awarded by the CCHHS; and

WHEREAS, it is this government's obligation to ensure that all departments and elected officials are in compliance with the Cook County Code; and

WHEREAS, Resolution 10-R-163 approved by the County Board on May 4, 2010 called for a hearing related to the CCHHS Group Purchase Plan and includes as one of the topics to be addressed, the level of compliance with local and minority and women's enterprise ordinances; and

WHEREAS, the report requested via this resolution will provide the necessary documentation for this government to determine if the CCHHS is complying with the County's Minority and Women Owned Business Enterprise Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that a Report of the level of compliance with the County's Minority and Women's Owned Business Enterprise Ordinance for all current contracts entered into by the Cook County Health & Hospitals System including those resulting from a group purchase plan be provided to this Honorable Body by the July 27 September 1, 2010 Board Meeting; and

BE IT FURTHER RESOLVED, that said report is to be placed on the agenda of said meeting to be referred to the Contract Compliance Committee for further discussion.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6

APPROVED AS AMENDED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI, County Commissioner

RESOLUTION

RESOLUTION URGING THE STATE OF ILLINOIS AND OTHER TAXING DISTRICTS AND COOK COUNTY MUNICIPALITIES TO ENACT A SALES TAX RELIEF PLAN

WHEREAS, Cook County, Illinois (the “County”) is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

WHEREAS, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, the Illinois Department of Revenue has defined “Sales Tax” to mean the following: the tax imposed on sales of personal property for use or consumption, and which consists of “Occupation Taxes” imposed on a seller’ receipts and “Use Taxes” imposed on amounts paid by purchasers; and

WHEREAS, the County’s Retailers’ Occupation Tax and the Service Occupation Tax had never been adjusted since its inception, at the rate first imposed in 1992 of .75%; and

WHEREAS, in light of significant across-the-board budget cuts during the FY2007 budget process, and in the interest of restoring the much needed funding to the newly independent Cook County Health & Hospitals System, as well as begin to address the County’s structural deficit, this Honorable Body saw the need to pass a 1% sales tax increase during the FY2008 budget, the first such increase in fifteen years; and

WHEREAS, as a result of said increase, the County’s Retailers’ Occupation Tax and the Service Occupation Tax, was raised to 1.75% or one and three-quarters of one penny on the dollar; and

WHEREAS, this government chose to roll back the County portion of the sales tax by .5%, which represents approximately \$200 million in savings for the County, in an effort to provide tax relief during these difficult economic times, to its business owners and citizens, thereby lowering the County portion of the sales tax back to 1.25%; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, while other taxing districts within Cook County have routinely raised their property tax levy and many their sales tax levy, Cook County Government has held the line on its levy since 1996 and the property tax rate has steadily declined over that same time period, providing relief for homeowners; and

WHEREAS, the sales tax is made up of several taxing districts as follows: State of Illinois - 6.25%, Regional Transportation Authority (RTA) - 1%, Cook County - 1.25%, and Municipal - .75% to 1.5%; and

WHEREAS, in order to provide meaningful sales tax relief to our businesses and residents, other taxing districts must also look to abate a portion of their sales tax; and

WHEREAS, Illinois has one of the highest sales tax rates in the country, in order to compensate for its narrow sales tax base, which is narrower than 43 of the 46 states that implement a sales tax.

WHEREAS, ~~this narrow sales tax base is due to Illinois' exclusion of almost all consumer services, whereby of the 164 taxable services that could be included in the sales tax base, Illinois taxes only 17.~~

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge all municipalities in the County of Cook as well as the State of Illinois and other taxing districts that receive a portion of the sales tax to follow Cook County's example and also reduce their portion of the sales tax to provide some much needed tax relief to our citizens; and

~~BE IT FURTHER RESOLVED~~, that ~~this Honorable Body also urges the Illinois General Assembly to expand the sales tax base, thereby allowing the state and local governments to stabilize their budgets as well as provide further tax relief to businesses and residents alike; and~~

BE IT FURTHER RESOLVED, that the Secretary of the Board of Commissioners deliver a suitable copy of this Resolution to all mayors of Cook County municipalities, as well as all members of the Illinois General Assembly and the Board of Directors of the RTA.

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ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

ELIZABETH "LIZ" DOODY GORMAN and JOSEPH MARIO MORENO,
County Commissioners

RESOLUTION

A RESOLUTION HONORING NORTH SHORE ANIMAL LEAGUE AMERICA

WHEREAS, North Shore Animal League America (NSALA) will kick-off the 2010 animal adoption event "Get Your Licks on Route 66" Cross-Country Adoption Tour in Chicago Heights at City Hall, 1601 Chicago Road, on September 10, 2010; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

WHEREAS, the “Get Your Licks on Route 66” Tour will not only raise awareness to the plight of shelter pets in need of loving homes, but also will inform the general public of vital services that participating animal shelter and rescue partners provide to their communities and engage younger generations through humane education programs; and

WHEREAS, North Shore Animal League America will partner with *FIDO Friendly Magazine* and Cook County area animal welfare organizations including the South Suburban Humane Society and Partners Against Animal Cruelty (PAAC) founded and co-chaired by Cook County Commissioner Joan Patricia Murphy. They will conduct pet adoption and outreach events during the four week Tour, using NSALA’s 40-foot mobile adoption unit, while traveling Route 66 through Illinois, Missouri, Kansas, Oklahoma, Texas, New Mexico, Arizona and California; and

WHEREAS, on September 10, 2010, Chicago Heights Mayor Alex Lopez will present the key to the City to representatives of North Shore Animal League America in honor of NSALA’s 65th year history of accomplishments and efforts on behalf of animal welfare and humane education; and

WHEREAS, founded in 1944 by Alexander and Babette Lewyt, North Shore Animal League America is the world’s largest no-kill animal rescue and adoption organization. Located in Port Washington, New York, this 501-C-3 not-for-profit operates without city, state, or federal funding and relies solely on private and corporate support. NSALA annually rescues and finds homes for over 20,000 puppies, kittens, dogs and cats; and

WHEREAS, the tireless efforts of North Shore Animal League America have led to the rescue of close to one million pets and the advancement of spay/neuter and advocacy initiatives that include the launch of the American Mutt-i-grees Club formed to educate the general public that shelter pets are the best and only life-saving choice when acquiring a pet.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate North Shore Animal League America upon its 65th anniversary and wishes much success to the national “Get Your Licks on Route 66” Tour and urges the public to support the NSALA mission to Rescue, Nurture and Adopt; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to North Shore Animal League America in recognition of their achievements and good works on behalf of animal welfare and that it also be spread upon the official proceedings of this Honorable Body.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING COOK COUNTY COMMISSIONER PETER N. SILVESTRI ON RECEIVING THE OAK-LEYDEN PRESIDENT'S AWARD 2010

WHEREAS, Oak-Leyden Developmental Services, Inc., a community-based, non-profit agency, has provided services to western Cook County residents for over 54 years offering them programs that include Early Intervention for children and adult life enrichment programs including vocational services, employment services, and coordinated healthcare; and

WHEREAS, Oak-Leyden also provides services and support to adults with developmental disabilities in 10 small group homes in Cook County, helping them meet life's challenges and reach their highest potential; and

WHEREAS, 2010 marks the 23rd year Oak-Leyden has hosted its annual fundraising benefit at which it recognizes community leaders who have made significant contributions that have benefited the lives of people with developmental disabilities; and

WHEREAS, Cook County Commissioner Peter N. Silvestri was instrumental in assisting Oak-Leyden in its efforts to open a group home in unincorporated Melrose Park. As a direct result of Commissioner Silvestri's leadership, four aging women with developmental disabilities were able to move from a 2-story group home to a one-level home that better accommodates their challenging mobility needs; and

WHEREAS, Commissioner Silvestri lead the Cook County Board of Commissioners in amending the Building Codes so that unrelated people with developmental disabilities could live as members of a family and the community in small single-family homes without the stigma of institutional housing; and

WHEREAS, on August 7, 2010, Oak-Leyden will present its President's Award to Cook County Commissioner Peter N. Silvestri, thus recognizing his outstanding contribution to Oak-Leyden's mission and helping people with developmental disabilities live as independently as possible; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #8 cont'd

WHEREAS, Commissioner Silvestri's 16 years of dedication to Cook County residents is not only evident by public recognition, but by his positive impact in his community, the lives he has changed and the opportunities he has created through his exemplary service.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby recognize the many contributions that Cook County Commissioner Peter N. Silvestri has made to his community and congratulates him on receiving this very deserving honor; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and an official copy of same be tendered to Cook County Commissioner Peter N. Silvestri.

* * * * *

ITEM #9

APPROVED

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner

RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County is situated in the northeastern section of the State of Illinois and is the state's jewel on the border of Lake Michigan; and

WHEREAS, Cook County is home to 41 percent of the state's population and more than one million of its diverse residents are under the age of 18; and

WHEREAS, the youth of Soka Gakkai International-USA (SGI-USA), who practice in 20 states, including Illinois, that comprise Central Territory, have made a vow to dedicate their efforts to help every young person, no matter their race, ethnicity, gender, or sexual orientation, become happy, productive and contributive citizens of their respective communities; and

WHEREAS, the hundreds of SGI-USA youth who live in Cook County will be among the thousands gathering from 20 states for the "Decisive Victory Festival" on July 10, 2010, at the UIC Pavilion, to make the beginning of a new era where youth stand up to take responsibility for the future; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #9 cont'd

WHEREAS, this gathering is inspired by the mentorship of SGI President Daisaku Ikeda who has always stressed; "A great revolution of character in just a single person will help achieve a change in the destiny of a nation and, further, will cause a change in the destiny of all humankind"; and

WHEREAS, Dr. Ikeda is an inspiration not only because of his encouraging words but also because of his own life as a world renowned scholar, Buddhist philosopher, citizen diplomat, educator, award-winning author, and pioneer of a global peace movement that has awakened 13 million people in 192 countries to their power to transform their own lives.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners salute the SGI-USA Youth of Central Territory, and declare July 10, 2010, "Decisive Victory Day" in Cook County in support of the youth festival at the UIC Pavilion.

* * * * *

ITEM #10

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, JOHN P. DALEY, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Cook County Department of Facilities Management is guided by its mission to maintain and operate in a cost effective manner, safe and functional facilities for the various departments of Cook County government; and

WHEREAS, the Department of Facilities Management lists its top priority as ensuring that all facilities under its jurisdiction are accessible, structurally sound, safe, and secure; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, the Department of Facilities Management has under its operational authority a vast system of physical plants with more than 11 million square feet of space, including the Cook County Building, the downtown and suburban courthouses, Hawthorne and Rockwell Warehouses, Juvenile Temporary Detention Center, Department of Corrections and the Stein Forensic Institute, to name but a few; and

WHEREAS, by industry standard measurements of cost-per-square-foot, the Department of Facilities Management has reduced its operating cost by 12% over the previous seven years, even as the building systems of today become increasingly complex; and

WHEREAS, in 2009, the Department of Facilities Management was recognized by the National Association of Counties (NACo) for its successful teamwork-building initiatives; and

WHEREAS, in 2010, the Department of Facilities Management surpassed its previous level of national recognition by receiving the 2010 NACo Achievement Award for its outstanding management practices; and

WHEREAS, the NACo Achievement Award was presented to the Department of Facilities Management in recognition of its Enhanced Tenant Communication Effort, and the exceptional work of its Quality Assurance Team, who have embraced industry best practices while setting new standards of performance for maintenance of public facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby congratulate James D'Amico, Department Director and the entire staff of the Department of Facilities Management for receipt of this national award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Department of Facilities Management in the course of performing their important duties to keep Cook County's buildings and structures safe and secure.

* * * * *

ITEM #11

APPROVED

Submitting a Resolution sponsored by

EARLEAN COLLINS, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING BARBARA D. COLE, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 1ST COUNTY DISTRICT

WHEREAS, in the month of March, we celebrate women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #11 cont'd

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Barbara D. Cole, of the 1st Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Barbara D. Cole, a native of Washington D.C., has been a resident of Maywood, Illinois since 1974, and is someone who is always willing to give of her time; and

WHEREAS, Barbara is a graduate of Roosevelt University, a retired employee of Lucent Technologies in Naperville, Illinois, and a tireless activist and volunteer; and

WHEREAS, Barbara began her community activities as a volunteer in the Proviso area with the United Way; and

WHEREAS, in 1980 Barbara was chosen to represent Western Electric as a "Loaned Executive" for an assignment to assist the United Way and Crusade of Mercy's annual fund raising campaign; and

WHEREAS, following that assignment, Barbara joined the board of the local Maywood United Way where she served as President for over 13 years and facilitated the distribution of over \$500,000 in annual grant allocations to more than 20 local social service agencies; and

WHEREAS, as a result of her work with the United Way, Barbara became aware of the critical need for more intensive youth services in Maywood and thus organized the Maywood Youth Mentoring Program, Inc.; and

WHEREAS, Barbara's mission with the Maywood Youth Mentoring Program, Inc., was to mobilize and provide opportunities for parents and community residents to become more involved in serving youth; and

WHEREAS, Barbara is a strong proponent of African-American students knowing their history in order to gain an appreciation of their culture and the struggle and achievements of those who came before them.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Barbara D. Cole for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Barbara D. Cole is regarded by the Members of the Board of Commissioners of Cook County.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12

APPROVED

Submitting a Resolution sponsored by

ROBERT B. STEELE, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING DEANNA M. MCLEARY, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 2ND COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like DeAnna M. McLeary, of the 2nd Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, DeAnna had a vision and worked to see it through to fruition; and

WHEREAS, DeAnna recognized the need for after school employment for urban youth that teaches academic and life skills, in an environment that fosters and values input from these teens; and

WHEREAS, DeAnna became co-founder and co-executive director of the True Star Foundation, which was designed to increase literacy rates and create a voice among urban youth of Chicago; and

WHEREAS, due to DeAnna's leadership and business savvy, the True Star Foundation has expanded to eight programs that employ 150 student apprentices and seven adult instructors who collectively produce a 44-page publication and coordinate a wide variety of teen events; and

WHEREAS, a magna cum laude graduate of Florida Agricultural and Mechanical University, DeAnna recruits and manages adult staff advisors and youth apprentices; and

WHEREAS, DeAnna's past careers have included investment banking with JP Morgan Chase, global corporate finance with Arthur Andersen and manufacturing finance with Diamler Chrysler; and

WHEREAS, DeAnna has the opportunity with the True Star Foundation to combine her passion for the business arena with her personal aspirations of educating and empowering urban youth; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12 cont'd

WHEREAS, DeAnna's vision led to the establishment of a weekly radio program in partnership with Crawford Broadcasting's Power 92.3 FM and an interactive blog driven by topics on the radio show.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to DeAnna M. McLeary for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which DeAnna M. McLeary is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #13

APPROVED

Submitting a Resolution sponsored by

JERRY BUTLER, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING DR. ADDIE E. SPIKNER STANTON, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 “PEGGY A. MONTES UNSUNG HEROINE AWARD” FOR THE 3RD COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Dr. Addie E. Spikner Stanton, of the 3rd Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Dr. Stanton has devoted her life over the past 26 years to helping children succeed by working as an educator and working with at-risk children and adolescents in the Chicago Public Schools; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

WHEREAS, Dr. Stanton's career started in the early 1970s tutoring children in her close knit west-side community; and

WHEREAS, Dr. Stanton has used her compassion and intellect as a special education teacher, working in schools with high drop-out rates; and

WHEREAS, Dr. Stanton spent years teaching at the Nancy B. Jefferson Alternative School, located in the Cook County Juvenile Temporary Detention Center, eventually becoming the Assistant Principal; and

WHEREAS, during her 5 year tenure as Assistant Principal, Dr. Stanton developed life altering curricula and programs that encourage modeling appropriate behavior and accepting personal responsibility; and

WHEREAS, Dr. Stanton is an accomplished pianist who uses her love of the arts to inspire students by planning career days and personal visits from internationally recognized artists and musicians to meet and talk with students; and

WHEREAS, Dr. Stanton currently volunteers her talents as a member of Alpha Kappa Alpha Sorority.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dr. Addie E. Spikner Stanton for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dr. Addie E. Spikner Stanton is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #14

APPROVED

Submitting a Resolution sponsored by

WILLIAM M. BEAVERS, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING DOROTHY WHITE, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010

"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 4TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #14 cont'd

WHEREAS, it is important to salute those extraordinary women, like Dorothy White, of the 4th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a member of the Congressional Church of Park Manor and one of the founding members of the Christian World Mission Board, Dorothy has a passion for serving others and giving to those in need; and

WHEREAS, as a co-founder of the Christian World Mission Board, Dorothy raises funds and awareness for poor and suffering countries across the globe; and

WHEREAS, Dorothy and her late husband raised over \$76,000.00 for the Christian World Mission Board; and

WHEREAS, Dorothy has raised and donated funds to St. Margaret's Respite Care for Children affected with HIV/AIDS and Winnie Mandela Aid for Children which benefits children suffering with HIV/AIDS in South Africa; and

WHEREAS, Dorothy is a Board Member of the Historical DuSable Museum Women's Board and a member of the Provident Hospital of Cook County Women's Board where she provides aid and assistance to patients above and beyond medical care; and

WHEREAS, Dorothy provides aid to individual community members and neighbors with doctor's appointments, medicine or transportation needs; and

WHEREAS, Dorothy is a participant of her Block Club and the Vice-President of the Sinfonietta Board, the economic arm of the Chicago Symphony Orchestra which aspires to remove barriers to participation and foster opportunities for young musicians of diverse backgrounds in classical music through educational outreach and professional development programs.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Dorothy White for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Dorothy White is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #15

APPROVED

Submitting a Resolution sponsored by

DEBORAH SIMS, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING CAROL LISA ALEXANDER, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 5TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Carol Lisa Alexander, of the 5th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Carol, acting upon her convictions, co-founded the Coalition of African-American Nurses (CAAN) in 2002, a self-care program for inner city practical nursing students; and

WHEREAS, in 2004 Carol and CAAN expanded their mission to include professional education of young people in the South Suburbs of Chicago; and

WHEREAS, CAAN developed the non-profit Academy of Nursing that partners with South Suburban area high schools, delivering approved Practical Nursing curricula designed for the adult and high school student, and preparing them to take qualifying exams to be licensed as practical nurses; and

WHEREAS, Carol understood the need for an increase in minority representation in nursing and wanted to ensure that CAAN would be able to assist students in overcoming career barriers such as, lack of appropriate education preparation, lack of knowledge of career requirements and financial stability; and

WHEREAS, Carol developed partnerships with local high schools and community agencies to actively recruit students, encourage parental involvement and seek out grants to help with student scholarships and funding; and

WHEREAS, as a result of Carol's hard work and dedication, Carol's Academy of Nursing addresses the acute national and regional shortage of nurses, but also inspires traditionally underserved students by presenting them with career opportunities.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #15 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Carol Lisa Alexander for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Carol Lisa Alexander is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #16

APPROVED

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING PATRICIA R. MAHON, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "UNSUNG HEROINE AWARD" FOR THE 6TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Patricia R. Mahon, of the 6th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, after graduating with her law degree from DePaul University and passing the Illinois bar in 1998, Patricia combined her strong academic background with her solid work ethic and embarked upon a career focused on giving back to the community; and

WHEREAS, Patricia served as chair of the South Holland Neighborhood Groups Committee, chair of the Mediation Commission, and interim President of the Parkside Neighborhood Association; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #16 cont'd

WHEREAS, Patricia was appointed the Village of South Holland's Director of Communications and EEO Officer in 2001, where she promoted the benefits of living and investing in South Holland; and

WHEREAS, Patricia has shared her views on "This I Know for Sure" her monthly editorial in the South Holland Today newspaper, which addresses such issues as inclusion, acceptance, responsibility, education, respect, friendship, and love; and

WHEREAS, Patricia has served as a member of several Boards, including the Victor C. Neumann Association, a not-for-profit that provides education, housing, rehabilitation, training and employment to people with disabilities; and

WHEREAS, Patricia presently serves as Deputy Village Administrator and assists the Village Administrator with managing day to day operations of the village; and

WHEREAS, Patricia also serves on the Board of Diversity, Inc., an organization that was formed to create and maintain the social and economic conditions which foster racially, ethnically, and culturally diverse residential environments; and

WHEREAS, Patricia works with organizations that provide assistance to those affected with AIDS, as well as, organizations that are tirelessly searching for a cure for breast cancer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Patricia R. Mahon for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Patricia R. Mahon is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #17

APPROVED

Submitting a Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING ARLENE ZRINY, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010

"PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 7TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTION continued

ITEM #17 cont'd

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Arlene Zriny, of the 7th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Arlene is a dedicated and tireless volunteer, as a Cub Scout Den Leader for over 10 years, she helped to organize outings and educational trips; and

WHEREAS, Arlene has served in a number of positions including a Leader and Member of the Parents' Committee, and member of the Boy Scouts Advancement Committee; and

WHEREAS, Arlene has assisted many young boys become young men, and currently serves as Scout Master and helps with pancake breakfast fundraisers, popcorn sales, and caramel apple sales to benefit the organization; and

WHEREAS, Arlene has worked as Coordinator of St. Agnes Food Pantry by helping the needy people of the area with food provisions, providing a listening ear and compassionate spirit to her community members; and

WHEREAS, Arlene is President of the 10th District Senior Citizen Advisory Council which advises and informs seniors on various subjects such as health care, Medicare and neighborhood concerns and activities; and

WHEREAS, Arlene is the President of the 31st Street Piotrowski Park Senior Citizens Club, bringing together seniors from various neighborhoods and giving them a place to socialize and keep active; and

WHEREAS, Arlene organizes outings and trips for the Club's members, but for Arlene's efforts, most of the seniors would never be able to experience the different treasures our City and County have to offer.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Arlene Zriny for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Arlene Zriny is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #18

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING ANITA ROBLES, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 8TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Anita Robles, of the 8th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a single mother, Anita began her journey toward a life-long work of self-improvement for herself and others, by obtaining her high school diploma with limited family support; and

WHEREAS, after Anita received training from the Community Economic Development Association in 1975, she enrolled in Northwestern Business College where she earned her Accounting Certificate; and

WHEREAS, Anita began volunteering in her community in 1978 as a judge of elections and poll watcher; and

WHEREAS, Anita drew upon her own life experiences and became an advocate for troubled single parents, the homeless, senior citizens and people with disabilities; and

WHEREAS, Anita became involved with various organizations, including Puerto Ricans United in Action, Chicago Commons, Chicago *Ahora* Newspaper, Puerto Rican Parade Committee, Church of the Advent, Hispanic Anglo Leadership Organization, Latin American Democratic Organization, Department on Aging, Elder Abuse, and the Chicago Police Department; and

WHEREAS, Anita was elected five times to serve as Vice President of the Hispanic Democratic Coalition; and

WHEREAS, Anita is presently attending Wright College and is pursuing a career as a licensed social worker; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #18 cont'd

WHEREAS, Anita continues to serve on the AIDS Foundation and Logan Square Association Boards.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Anita Robles for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Anita Robles is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #19

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING MARY MURPHY, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 9TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Mary Murphy, of the 9th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Mary has sought ways to help those in her Elmwood Park community, and has focused her unyielding energy and passion on the youth in her community; and

WHEREAS, Mary began her career as an activist by volunteering at Saint Celestine in the special education program; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #19 cont'd

WHEREAS, Mary is currently the program administrator of the special education program which offers religious instruction and sacramental preparation to individuals with disabilities; and

WHEREAS, Mary graduated from DePaul University with a degree in elementary education; and

WHEREAS, after graduation, Mary taught at St. Mark's School in Chicago, Illinois for 24 years; and

WHEREAS, in 1997, Mary received a leadership grant that allowed her to continue her education and attend graduate school at Dominican University to earn a Masters in Special Education; and

WHEREAS, Mary is presently a primary special education teacher at Locke School in Chicago, Illinois; and

WHEREAS, Mary's involvement in the community includes serving on the alumnae board at Mother Guerin High School, serving on the board for Relay for Life, membership in Bishop Placido Rodriguez's Auxiliary and running the teen youth group at St. Mark's School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Mary Murphy for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Mary Murphy is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #20

APPROVED

Submitting a Resolution sponsored by

BRIDGET GAINER, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING OLLIE LATIKER, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 10TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #20 cont'd

WHEREAS, it is important to salute those extraordinary women, like Ollie Latiker, of the 10th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, since relocating to the Edgewater Community in the late 1970s from Kosciusko, Mississippi, Ollie has faithfully served her community with love and dedication; and

WHEREAS, Ollie's neighborhood bar, known as Ollie's Lounge has been a gem and a mainstay in the community since 1976; and

WHEREAS, as a businesswoman, Ollie recognizes the importance of giving back to the community; and

WHEREAS, Ollie is an avid member of her Block Club and her neighborhood CAPS; and

WHEREAS, as a member of Epworth United Methodist Church, Ollie has volunteered as an usher; and

WHEREAS, Ollie recognizes the importance being a role model to the youth in her community; and

WHEREAS, Ollie knows the importance that young people play in the future of the City of Chicago, she therefore, volunteers for youth centered activities such as the neighborhood's annual back-to-school picnic.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Ollie Latiker for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Ollie Latiker is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #21

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING CAROL MORIARTY, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 11TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #21 cont'd

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Carol Moriarty, of the 11th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a breast cancer survivor, Carol became a passionate advocate for breast cancer awareness in her Beverly Community; and

WHEREAS, Carol put her passion into action by organizing a walk for breast cancer on Mother's Day in 1999; and

WHEREAS, Carol's hard work and dedication culminated in the Beverly Breast Cancer Mother's Day walk, which has grown to over 8,000 participants, drawing many from the Beverly Community; and

WHEREAS, Carol tirelessly holds walk registrations, fundraisers and devotes her time to ensuring the success of the Mother's Day walk; and

WHEREAS, as a result of her efforts with breast cancer awareness, Carol has united her community, encouraged neighbors, local musicians, dance troupes and school marching bands to join the fight against this disease; and

WHEREAS, Carol's activism has raised over one million dollars through pledges and donations; and

WHEREAS, Carol created a network of support for victims of breast cancer, thus inspiring her community to take action; and

WHEREAS, Beverly's Mother's Day walk partnered with Little Company of Mary Hospital and through joint fundraising efforts was able to donate two new digital mammography machines to aid in early breast cancer detection and diagnosis; and

WHEREAS, Carol also serves as a Chicago Public School Clerk at the Barnard School, where she involves students in the planning of the Beverly Mother's Day walk throughout the school year.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Carol Moriarty for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Carol Moriarty is regarded by the Members of the Board of Commissioners of Cook County.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #22

APPROVED

Submitting a Resolution sponsored by

FORREST CLAYPOOL, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING MELISSA “MISSY” D. LAVENDER, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN’S ISSUES 2010 “PEGGY A. MONTES UNSUNG HEROINE AWARD” FOR THE 12TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women’s history and women’s ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women’s Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Melissa “Missy” D. Lavender, of the 12th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Melissa is known in her community as an active volunteer and community philanthropist; and

WHEREAS, in 2004, Melissa established the Women’s Health Foundation (WHF), a Chicago based non-profit organization charged with promoting education, funding, and research in women’s pelvic health; and

WHEREAS, the Pelvic Health Community Initiative, a WHF program, targets women both old and young who are overlooked by the health care system, especially women who are low-income, low literacy and whose second language is English; and

WHEREAS, Melissa is an active volunteer on the Leader Council for Mercy Homes for Boys and Girls that houses abused youth who continue to go to school or work; and

WHEREAS, Melissa has been a lifelong supporter of the Lincoln Park Community Shelter that provides interim housing, meals and social service to over 300 people displaced from many neighborhoods across Chicago; and

WHEREAS, Melissa is actively engaged with her own children’s school, is a wife and mother of an 11 and 8 year old, and is a member of her church’s choir.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #22 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Melissa "Missy" D. Lavender for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Melissa "Missy" D. Lavender is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #23

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING SUE CARLSON, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 13TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Sue Carlson, of the 13th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Sue began her work as an educator in 1960 working in Ohio, Wisconsin, and Illinois; and

WHEREAS, Sue's compassion led her to volunteer to work with the elderly at the Visiting Nurse Association (VNA) Hospice in Evanston, Illinois; and

WHEREAS, Sue volunteered with the Evanston Ecumenical Council, the Food Aid Center and St. John's Home Health board; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #23 cont'd

WHEREAS, in addition to helping the children, the sick and the elderly, Sue supports causes that deal with social justice for the poor and the downtrodden, and in 1986, Sue was one of the founding committee members of the Interfaith Volunteers Caregivers Program; and

WHEREAS, Sue has devoted her time to correcting wrong housing patterns and unequal distribution of wealth; and

WHEREAS, Sue became the secretary of the Citizens' Lighthouse Community Land Trust in 2004, an organization seeking to provide affordable housing opportunities to low and moderate income families; and

WHEREAS, Sue presently works with Evanston's Housing 4 All, Citizens for a Greener Evanston, Faith in Action and the Chicago Botanic Garden; and

WHEREAS, Sue remains a faithful member of St. Augustine's Episcopal Church, serving as a youth leader and governing board member.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Sue Carlson for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Sue Carlson is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #24

APPROVED

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING NANCY S. LEE, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 14TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Nancy S. Lee, of the 14th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #24 cont'd

WHEREAS, Nancy started her volunteer work early, as a child in her native Glenview, Illinois at the Glenview New Church; and

WHEREAS, Nancy's spirit of service continues, and as a volunteer, Nancy manages the church's bookstore, is instrumental in library operations, assists the school in various projects, transcribes and copies sermons for ministers, serves as the church secretary, manages the emergency phone tree, cooks for church suppers, hand makes Christmas gifts for children, provides meals for sick community members, along with other activities; and

WHEREAS, Nancy encourages community involvement in the Village of Glenview and was one of the first volunteers for GVTV; and

WHEREAS, Nancy operates the camera for Village meetings so that the community can be informed; and

WHEREAS, last year Nancy enrolled in the Glenview Police Department's course for residents with the intention of becoming a more informed citizen; and

WHEREAS, Nancy has made tremendous contributions behind the scenes for the benefit of the citizens of Glenview.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Nancy S. Lee for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Nancy S. Lee is regarded by the Members of the Board of Commissioners of Cook County.

* * * * *

ITEM #25

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING AMY PHILPOTT, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 15TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #25 cont'd

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Amy Philpott, of the 15th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Amy received her Bachelors from the University of San Diego, California in 1990; and

WHEREAS, Amy began working with the YMCA Youth and Adult Programs in San Diego from 1988-1996; and

WHEREAS, Amy also worked with FedEx as a Senior Operations Manager until 2001; and

WHEREAS, Amy transitioned into another career with Trader Joe's Company in Southern California in 2001; and

WHEREAS, in 2004, Amy was determined to make a positive and lasting impact on her Arlington Heights community when she relocated to the Chicagoland area; and

WHEREAS, Amy purchased a local wine shop, Tuscan Market and realized that being an entrepreneur would allow her to contribute on a greater scale to her community at large; and

WHEREAS, Amy joined the Arlington Heights Chamber of Commerce, where she was able to make contacts and form customer relationships which solidified into friendships; and

WHEREAS, Amy supports her community by contributing to local charities such as Mike Silverman's Heart to Heart Foundation, the George C. Nisbet Foundation, the organ donation program Gift of Hope, St. James and Our Lady of the Wayside Parishes, and the Special Olympics; and

WHEREAS, Amy spends time helping families in need, such as the Finnerty family, Amy established the Finnerty Children Fund to ensure that the Finnerty children would be cared for and supported after the children escaped a fatal fire that tragically claimed the lives of their parents.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Amy Philpott for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Amy Philpott is regarded by the Members of the Board of Commissioners of Cook County.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #26

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING MARIE M. VACHATA, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 16TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Marie M. Vachata, of the 16th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, as a wife, mother, grandmother, and great-grandmother, Marie has been an active member of her community and a civic leader; and

WHEREAS, for over 50 years, Marie has devoted her life to her beloved American Sokol organization, a group devoted to physical and moral health, good citizenship, responsible patriotism, and continuous self-improvement through physical fitness, cultural and social activities; and

WHEREAS, Marie served as Sokol's District President and as a women's director and is currently on Sokol's Board of Directors as a manager and treasurer and as her units' second Vice President of Fundraising; and

WHEREAS, Marie was also on her district's school board as Trustee, Secretary, and Treasurer, and as Secretary of the local Lion's Club; and

WHEREAS, Marie was elected Mayor of the Village of Lyons where she served from 2001-2005; and

WHEREAS, Marie is a member of the Stickney Police Association, American Legion's Women's Auxiliary, Lyons Business Association, Women's Club of Lyons, and social director for her local Senior Club.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #26 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Marie M. Vachata for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Marie M. Vachata is regarded by the Members of the Board of Commissioners of Cook County.

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ITEM #27

APPROVED

Submitting a Resolution sponsored by

ELIZABETH 'LIZ' DOODY GORMAN, County Commissioner and TODD H. STROGER, President

RESOLUTION

HONORING DIANE OSTROWSKI, RECIPIENT OF THE COOK COUNTY COMMISSION ON WOMEN'S ISSUES 2010 "PEGGY A. MONTES UNSUNG HEROINE AWARD" FOR THE 17TH COUNTY DISTRICT

WHEREAS, in the month of March we celebrate women's history and women's ongoing struggles to build a better world; and

WHEREAS, the Cook County Commission on Women's Issues established an award to honor women who have made exceptional contributions to their communities, families, and professions; and

WHEREAS, it is important to salute those extraordinary women, like Diane Ostrowski, of the 17th Cook County District, who have contributed significantly to their communities in a wide variety of ways and touched numerous people through their endeavors; and

WHEREAS, Diane's overall life goal is to let every person know that they are special, loved and not alone in this world; and

WHEREAS, Diane's work as a certified nurse at Christ Hospital enabled her to establish E.C.M.O., a heart and lung program that ensures cutting edge care for infants and children; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #27 cont'd

WHEREAS, Diane teaches CPR/AED classes to youth and adults and first aid classes to teachers and coaches in her community; and

WHEREAS, Diane teaches reproductive health classes to fifth graders and organized a local “Eating Disorder Support Group”; and

WHEREAS, one of Diane’s goals is to assist people in achieving a healthy life balance in mind, body, and spirit to build on people’s capacities, families and communities and to understand and care for one another in the light of their relationship to God, themselves and the broader community; and

WHEREAS, Diane serves as a Lay Minister at St. Alexander’s Parish in Palos Heights, Illinois; and

WHEREAS, Diane completed a Masters of Divinity in Biblical Counseling in 2009 and initiated spiritual and faith enlightening programs; and

WHEREAS, Diane established a “Prayer Shawl Ministry” that provides lap blankets for those in wheelchairs, knitted hats for cancer ward patients, baby blankets for infants in the NICU, quilts for families in need, and shawls for the homebound, sick and dying; and

WHEREAS, Diane organizes prayer teams, ministry nights and hosts bible studies at the local nursing home.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express official personal gratitude and deep appreciation to Diane Ostrowski for her outstanding public service and dedication; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy thereof be transmitted as a testimonial of the high esteem and appreciation in which Diane Ostrowski is regarded by the Members of the Board of Commissioners of Cook County.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #28

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 4 Consent Calendar items for the July 13, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, EARLEAN COLLINS and EDWIN REYES, County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called from our midst Dr. Howard R. Walton; and

WHEREAS, Dr. Howard Walton was born November 17, 1946 and made his transition July 2, 2010; and

WHEREAS, Howard Walton was a beloved husband, father, grandfather, brother, uncle and friend; and

WHEREAS, Howard Walton possessed a strong sense of family, he was a single parent of three children prior to his marriage to his beloved Ruby; and

WHEREAS, Howard Walton was a kind and compassionate person, gentle in spirit, admired and loved by his family, friends and peers; and

WHEREAS, Howard Walton was a state and county employee serving as administrative assistant to State Senator Emil Jones and State Senator Earlean Collins; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #28 cont'd

CC ITEM #1 cont'd

WHEREAS, Howard Walton devoted much of his life to political empowerment of African Americans on the Westside of Chicago and other civic activities; and

WHEREAS, Howard Walton was a major partner in the collaboration with Dr. Bobby E. Wright, Dr. Hurst and Dr. Danny K. Davis and others to establish an African American College on the Westside of Chicago; and

WHEREAS, Malcolm X Community College emerged out of that struggle; and

WHEREAS, Howard Walton was one of the organizers of the Westside NAACP and board member of numerous non profit organizations where he served with commitment, dignity and pride.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County that we hereby offer our deepest condolences and most heartfelt sympathy to his wife Ruby, sons Ray and Allen, daughter Angie, grandchildren and the family of Howard R. Walton and we join them in sorrow for their loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Howard R. Walton.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Mary Lou Cowlishaw from our midst; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #28 cont'd

CC ITEM #2 cont'd

WHEREAS, Mary Lou Cowlishaw was the beloved wife of Wayne Cowlishaw; and

WHEREAS, Mary Lou Cowlishaw was the devoted mother of Beth (David) McDaniel, John (Jane) Cowlishaw and Paula (Andrew) Rader; and

WHEREAS, Mary Lou Cowlishaw began her long and stellar career in elected public office in 1972, and was a member of the Naperville District 203 Board of Education; and

WHEREAS, Mary Lou Cowlishaw was elected by the people of the 41st Legislative District to serve their interests in the Illinois General Assembly, where she served with distinction until her retirement from elected office in 2003; and

WHEREAS, during her service in the House of Representative, Representative Cowlishaw was a chief sponsor of landmark legislation such as the Chicago School Reform Act, the Education for Homeless Children Act and the bill which created the Illinois Mathematics and Science Academy; and

WHEREAS, Mary Lou Cowlishaw was especially proud of her hometown, Naperville, Illinois, where she was known as an effective civic booster, and was instrumental in the establishment of the Naperville Park District; and

WHEREAS, Mary Lou Cowlishaw was an educator and teacher, most recently serving as Adjunct Professor of Education at North Central College in Naperville, Illinois; and

WHEREAS, all who knew her will attest that Mary Lou Cowlishaw was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Mary Lou Cowlishaw, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of The Honorable Mary Lou Cowlishaw, that her memory may be so honored and ever cherished.

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COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #28 cont'd

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called John M. "Jack" Cronin from our midst; and

WHEREAS, John M. "Jack" Cronin was the beloved husband of Judith (nee Grigonis) Cronin; and

WHEREAS, John M. "Jack" Cronin was the devoted father of Maria Lisa (William) Rogers, Jillian (Thomas) Barrett, Jennifer (John) Zimmerman, Jeffrey Bernard (Kelly) Cronin, and Jonathan Jude Cronin; and

WHEREAS, John M. "Jack" Cronin was the cherished grandfather of Michael "Mickey", Emily, Jacob, Jack, Vivian, Jeffrey, II, Vincent "Paisan", and Benjamin "Herm"; and

WHEREAS, John M. "Jack" Cronin was the fond brother of James J. (Darlene) Cronin, fond uncle of Sandra (Kevin) Mangle, Pamela (Terry) Enstad, Christina (John) Lucas and Elizabeth Cronin, and the great-uncle of seven; and

WHEREAS, John M. "Jack" Cronin graduated from St. Mary's College in Winona, Minnesota in 1960 and went on to become a dedicated public school teacher for over forty years. His first teaching position was at Wendell Phillips High School and then he taught at Fenger High School for thirty years. Jack Cronin retired in 2000 and after a year he went back to teaching in 2001 for nine years at Jones College Prep as a substitute teacher. He will be missed by all his students; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #28 cont'd

CC ITEM #3 cont'd

WHEREAS, all who knew him will attest that John M. "Jack" Cronin was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John M. "Jack" Cronin, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John M. "Jack" Cronin, that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the Irish American Heritage Center was established in 1976 as a non-profit charitable institution, dedicated to the preservation of Irish heritage, culture, and tradition; and

WHEREAS, the Irish American Heritage Center today is a valuable resource for the Chicago area, serving national and international communities of Irish citizens, expatriates, U.S. citizens of Irish descent, and all Americans with an interest in the rich cultural fabric of Ireland; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #28 cont'd

CC ITEM #4 cont'd

WHEREAS, the Irish American Heritage Center currently has an enrolled membership of over 1,500 households, with thousand more who regularly participate in cultural and social program offerings at the Center; and

WHEREAS, the best attended and perhaps most popular of all events on the Irish American Heritage Center's annual calendar of events is Irish Fest, a three day celebration of the best in Irish music, dance, food, and cultural exhibits for the entire family; and

WHEREAS, Irish Fest is known for attracting the finest musical talent, from traditional Irish folk music to modern rock; and

WHEREAS, in 2010, the Irish American Heritage Center marked the 25th edition of Irish Fest with one of the most successful Fests on record, with over 15,000 patrons flocking to the Center's four-acre campus on Chicago's Northwest Side to enjoy the gala three-day event; and

WHEREAS, after 25 years, the Irish American Heritage Center's Irish Fest has become a staple of the Summer festival scene in Chicago, a city where music, dancing, and celebrating are loved as they are in Ireland herself.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the Irish American Heritage Center on the Silver Anniversary of Irish Fest, and joins the festival's many patrons in expressing appreciation to the Center's board, staff, and volunteers for all their hard work in making this outstanding event the long running success that it is today; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Robert McNamara, President and Festival Chairman, to commemorate the Silver Anniversary of Irish Fest.

COMMITTEE REPORTS

ITEM #29

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Construction..... Meeting of June 29, 2010

APPROVED

Litigation Subcommittee..... Meeting of July 12, 2010

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #29 cont'd

APPROVED

Legislation, Intergovernmental & Veterans Relations.....Meeting of July 13, 2010

APPROVED

Finance.....Meeting of July 13, 2010

APPROVED

Roads & Bridges.....Meeting of July 13, 2010

APPROVED

Zoning & Building.....Meeting of July 13, 2010

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

HEALTH SYSTEM'S FIVE-YEAR STRATEGIC AND FINANCIAL PLAN

ITEM #30

REFERRED TO THE COMMITTEE ON HEALTH & HOSPITALS #307672

Transmitting a Communication from

WARREN L. BATTIS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

Pursuant to the Ordinance establishing the Cook County Health & Hospitals System, the Board of Directors of the Health System respectfully submits the Health System's Five-Year Strategic and Financial Plan to the Cook County Board of Commissioners for its approval.

The Health System began the planning process for its Five-Year Strategic and Financial Plan in May of 2009. This process entailed extensive community input and participation from a variety of stakeholders. At the outset of the process, as well as while the Plan evolved, the Health System conducted a series of Town Hall meetings for the public throughout the County. The Health System also held a series of employee, staff and physician Town Hall meetings at various System Affiliates. In addition, over 500 patients and other stakeholders were interviewed regarding their assessment of the County's healthcare needs and the Health System's current state.

System leadership and staff have been closely involved in all phases of the planning process. Physicians and staff participated in four (4) Service Line Working Groups established to make recommendations on the configuration of the delivery of healthcare services in critical areas.

The Five-Year Strategic and Financial Plan presented for the County Board's approval is the culmination of this collaborative process. The ultimate goal of the Plan is to provide more access and more care within available resources. The guiding principle of the planning process was to create a healthcare delivery framework to provide for more appropriate access to care for the vulnerable population in Cook County within available resources.

In support of the Health System's mission, the vision of the Five-Year Strategic and Financial Plan is that the Health System will be recognized locally, regionally, and nationally – and by patients and employees – as a progressively evolving model for an accessible, integrated, patient-centered, and fiscally responsible healthcare system focused on assuring high quality care and improving the health of residents of Cook County.

The Ordinance establishing the Health System provides that the County Board shall approve each Strategic and Financial Plan if, in its judgment, the Strategic and Financial Plan is complete, is reasonably capable of being achieved, and meets the requirements set forth in the Ordinance. After the System Board submits a Strategic and Financial Plan to the President and the County Board, the County Board shall approve or reject such Strategic and Financial Plan within 45 days or such Strategic and Financial Plan is deemed approved.

The Health System Board respectfully requests that this item be referred to the Health & Hospitals Committee.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #31

RECEIVED AND FILED

Transmitting a Communication, dated June 14, 2010 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting the Status of Audit Recommendations report for April/May 2010 with an update for the County Department of Highways - Miscellaneous Revenue Account.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES
REPORT

ITEM #32

RECEIVED AND FILED

Transmitting a Communication, dated May 27, 2010 from
TAKASHI REINBOLD, Director, Department of Budget and Management Services
submitting the 2nd Quarter Performance Report for July 13, 2010

The Department of Budget and Management Services is submitting a copy of the 2nd Quarter Performance Reporting. This report highlights performance data associated with services, activities, and programs within Cook County Departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The performance reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENINGS

ITEM #33

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
submitting for your consideration, bids which were opened under Commissioner Schneider's supervision on Tuesday, June 29, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

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ITEM #34

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
submitting for your consideration, bids which were opened under Commissioner Reyes' supervision on Monday, July 12, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued
CONTRACTS AND BONDS

ITEM #35

APPROVED

Transmitting a Communication from
CARMEN K. TRICHE-COLVIN, Purchasing Agent
Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE
CONTRACT

ITEM #36

APPROVED

Transmitting a Communication, dated May 25, 2010 from
ZAHRA ALI, Director, Department of Revenue
and
ZELDA MARTIN WHITTLER, Undersheriff

requesting authorization for the Purchasing Agent to enter into a contract with Electronic Knowledge Interchange (EKI), Inc., Chicago, Illinois, for a Web-Based Technology Solution for application and processing of the General Business License Ordinance which was approved by the Cook County Board of Commissioners on November 18, 2009. The purpose of this Ordinance is to effectively protect the public health, general welfare, and safety of citizens of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, EKI is being recommended based on the following: technical capability, experience, demonstrated complete understanding/responsiveness, low-cost proposal. Moreover, EKI is the only responder to recommend a Microsoft Dynamics CRM technology foundation and has experience working in the Department of Revenue. The advantages of developing a cost effective, flexible solution will enable us to; utilize current internal resources, reduce paper processing, provide the ability for users to have 24 hour access to their account and provide the capability to connect county agencies for the verification/approval process including the Office of the Sheriff, Department of Revenue, Department of Building & Zoning, Department of Environmental Control, Department of Public Health, and the Bureau of Administration.

This technology solution will be supported by the collaborative efforts of the Office of the Sheriff's Department of Fiscal Administration and Supportive Services Information Technology Department and Department of Revenue. Furthermore, the General Business License Web-Based Technology Solution with Microsoft Dynamics CRM technology foundation has many advantages over other solutions such as the ease of integration, leveraging technology licenses owned and used in Cook County, configuration, and is user friendly with an intuitive interface increasing user adoption and lower training costs.

BUREAU OF FINANCE
COOK COUNTY DEPARTMENT OF REVENUE continued

CONTRACT continued

ITEM #36 cont'd

Estimated Fiscal Impact: \$54,050.00. Contract period: July 13, 2010 through December 31, 2010. (490-260 Account). Revenue Generating: \$32,000.00 - \$40,000.00. Requisition No. 10007001.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #37

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the garden plants event at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100716
Requested Waived Fee Amount 100%:	\$652.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$652.88.

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ITEM #38

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents for the wine festival at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #	100870
Requested Waived Fee Amount 100%:	\$9,357.03

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,357.03.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #39

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the tuckpointing of walls and the chimney at Whealan Pool Bathhouse at 6200 West Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

Permit #: 100696
Requested Waived Fee Amount 100%: \$262.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$262.50.

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ITEM #40

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the pool drain repairs at Whealan Pool at 6200 West Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

Permit #: 100703
Requested Waived Fee Amount 100%: \$532.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$532.50.

100% WAIVED REQUESTS TO BE APPROVED:	\$10,804.91
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$105,175.58

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #41

APPROVED

Transmitting a Communication, dated June 17, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Christ Healing Evangelical Church for the flag poles at 15821 Greenwood Road, South Holland, Illinois, in Thornton Township, County Board District #6.

Permit #:	100699
Total Fee Amount:	\$337.50
Requested Waived Fee Amount 90%:	\$303.75
Amount Due 10%:	\$33.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$303.75.

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ITEM #42

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for sewer and water line repairs at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100782
Total Fee Amount:	\$163.50
Requested Waived Fee Amount 90%:	\$147.15
Amount Due 10%:	\$16.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$147.15.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #43

APPROVED

Transmitting a Communication, dated June 15, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for Building 101 renovations at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	100742
Total Fee Amount:	\$165.00
Requested Waived Fee Amount 90%:	\$148.50
Amount Due 10%:	\$16.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$148.50.

90% WAIVED REQUESTS TO BE APPROVED:	\$599.40
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$29,909.72

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT AWARD RENEWAL

ITEM #44

APPROVED

Transmitting a Communication from

KEVIN GIVENS, Director, Department of Environmental Control

requesting authorization to renew a grant in the amount of \$278,005.00 from the United States Environmental Protection Agency (USEPA), Region V Office, for funding the continued operation and maintenance of 19 specialized air pollution sites in Cook County pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2010 - 2011. These sites measure the 2.5 micron-sized particles suspended in the air as part of an air quality plan requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ENVIRONMENTAL CONTROL continued

GRANT AWARD RENEWAL continued

ITEM #44 cont'd

The authorization to accept the previous grant was given on July 21, 2009 by the Cook County Board of Commissioners in the amount of \$278,005.00.

Estimated Fiscal Impact: None. Grant Award: \$278,005.00. Funding period: April 1, 2010 through March 31, 2011.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #45

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) front end loader.

One time purchase. (717/500-550 Account). Requisition No. 05008333.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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ITEM #46

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one (1) skid steer loader with attachments and trailer (bobcat style).

One time purchase. (717/500-549 Account). Requisition No. 05008330.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #47

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of three (3) pieces of welding equipment.

One time purchase. (717/500-550 Account). Requisition No. 05008335.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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ITEM #48

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) truck mounted attenuators with arrow board attachments.

One time purchase. (717/500-550 Account). Requisition No. 05008331.

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #49).

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ITEM #49

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ten (10) snow plow attachments.

One time purchase. (717/500-550 Account). Requisition No. 05008332.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

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BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

PERMISSION TO ADVERTISE continued

ITEM #50

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) Emergency Directional Solar Boards.

One time purchase. (717/500-550 Account). Requisition No. 05008334.

This equipment was included in the 2010 Capital Equipment Program approved by the Board of Commissioners on November 19, 2009.

AGREEMENT RESOLUTIONS

ITEM #51

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) AGREEMENT RESOLUTIONS:

1. Wetland Credit Agreement between the County of Cook and Towpath Joint Venture
Ridgeland Avenue,
Steger Road to Sauk Trail
in the Village of Richton Park and unincorporated Rich Township in County Board District #6
Section: 00-W3701-02-FP
Centerline Mileage: 1.03 miles
Fiscal Impact: \$18,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Local Agency/State Agreement between the County of Cook and the State of Illinois
Schaumburg Road,
Roselle Road to Meacham Road
in the Village of Schaumburg in County Board District #15
Section: 10-A6610-01-RP
Fiscal Impact: \$3,000,000.00 (\$820,000.00 to be reimbursed from the State of Illinois) from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT RESOLUTIONS continued

ITEM #51 cont'd

3. Emergency Vehicle Pre-emptive Device (EVPD) Installation Agreement
Ridgeland Avenue at Sauk Trail
in the Village of Richton Park in County Board District #6
Section: 00-W3701-02-FP
Fiscal Impact: \$6,000.00 (100% reimbursable from the Village) from the Motor Fuel Tax Fund (600-600 Account)

LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION

ITEM #52

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER RESOLUTION:

1. Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Northbrook
Techny Road,
Pfingsten Road to Shermer Road
in the Village of Northbrook in County Board District #14
Section: 10-A7621-02-FP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$3,435,000.00 from the Motor Fuel Tax Fund (600-600 Account)

APPROPRIATING RESOLUTION

ITEM #53

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) APPROPRIATING RESOLUTION:

1. Motor Fuel Tax Project
Appropriating Resolution
Bridge Inspections Steel Truss - 2011 (Fracture Critical and Biennial Inspection Program)
in the Cities of Blue Island and Palos Heights, the Villages of Alsip, Crestwood, Forestview, Glenview, Oak Lawn, Riverside, Robbins and Wheeling and in unincorporated Palos and Worth Townships in County Board Districts #5, 6, 11, 14, 16 and 17
Section: 11-6BIST-09-ES
Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

APPROPRIATING RESOLUTION continued

ITEM #53 cont'd

Fracture Critical/Biennial Inspection

104th Avenue (CH W25) over the Calumet Sag Channel in unincorporated Palos Township
Ridgeland Avenue (CH W37) over the Calumet Sag Channel in the City of Palos Heights and the Village of Alsip
Crawford Avenue (CH W43) over the Calumet Sag Channel in the Villages of Alsip and Crestwood
Francisco Avenue (CH W95) over the Calumet Sag Channel in unincorporated Worth Township

Biennial Inspection

Central Avenue (CH W39) over the Illinois Central Railroad in the Village of Forestview
Central Avenue (CH W39) over the Sanitary Drainage and Ship Canal (north of I-55) in the Village of Oak Lawn
Kedzie Avenue (CH W46) over the Northeast Illinois Railroad Corporation in the City of Blue Island and the Village of Robbins
Hintz Road (CH A54) over Echo Lake in the Village of Wheeling
Barrypoint Road (CH W88) over the Des Plaines River in the Village of Riverside
East Lake Avenue (CH A59) over the West Fork North Branch of the Chicago River in the Village of Glenview

IMPROVEMENT RESOLUTIONS

ITEM #54

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval THREE (3) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
Improvement Resolution
Milling, resurfacing and patching the existing pavement, traffic signal modernization, signing, traffic protection, pavement marking, landscaping, engineering, etc.
Techny Road,
Pfingsten Road to Shermer Road
in the Village of Northbrook in County Board District #14
Section: 10-A7621-02-FP
Centerline Mileage: 1.00 miles
Fiscal Impact: \$4,800,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS continued

ITEM #54 cont'd

2. Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Willow Road,
Schoenbeck Road to Wheeling Road
in the City of Prospect Heights in County Board District #17
Section: 10-A7816-02-RS
Centerline Mileage: 1.03 miles
Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)

3. Motor Fuel Tax Project
Improvement Resolution
Milling and resurfacing the existing pavement with asphalt-rubber, etc.
Wheeling Road,
Camp McDonald Road to Palatine Road
in the City of Prospect Heights and Village of Wheeling in County Board District #17
Section: 10-W7244-03-RS
Centerline Mileage: 1.00 miles
Fiscal Impact: \$975,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #55

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
Edens Expressway East Frontage Road,
Dundee Road to Lake-Cook Road
in the Village of Northbrook, unincorporated Cook County and the Forest Preserve District in County Board District #14
Section: 02-26347-02-LS
Final Cost: \$6,831,169.38

2. Completion of Construction Approval Resolution
175th Street,
Kedzie Avenue to East of Governor's Highway
in the Village of Hazel Crest in County Board District #5
Section: 08-B6130-01-RP
Final Cost: \$1,316,655.90

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #56

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGE IN PLANS AND EXTRA WORK

ITEM #57

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #307673

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting ONE (1) change in plans and extra work:

1. Section: 04-A7322-03-FP. Group 1-2008: Walters Avenue, Waukegan Road to Lee Road; and Lee Road, Walters Avenue to Dundee Road in the Village of Northbrook in County Board District #14. Final adjustment of quantities and new items. \$87,648.77 (Deduction).

REPORT

ITEM #58

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #307674

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2010.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

ITEM #59

APPROVED

Transmitting a Communication, dated June 14, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of cadaver cartage and burial services.

Contract period: October 1, 2010 through September 30, 2012. (259-237 Account). Requisition No. 02590060.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

BUREAU OF TECHNOLOGY

AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS AND APPROVE AS AMENDED

ITEM #60

APPROVED AS AMENDED

Transmitting a Communication, dated June 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended, Contract No. 09-41-227 which was previously approved on June 16, 2009, Agenda Item #26, to include all County departments and agencies with special purpose and grant funds as well as those departments and agencies using operating account 388-Computer Operation Supplies, to purchase computer hardware. This item was further amended at the Information Technology & Automation Committee meeting June 14, 2010 to extend the contract to July 6, 2011.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with System Solutions, Inc., Northbrook, Illinois, for computer hardware, software, peripheral equipment and support services. The Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process, the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, System Solutions, Inc. is being recommended based on their ability to provide the county with high quality computer equipment and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire and support computer equipment related to new technology initiatives and replacement of outdated equipment due to computer obsolescence. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract.

Estimated Fiscal Impact: \$28,773,248.00. Contract period: July 7, 2009 through July 6, 2011. *(717/numerous departments-579 Account); (numerous departments-579 Account); and (numerous departments-388 Account). Requisition No. 90090010.

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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BUREAU OF TECHNOLOGY continued

AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACTS AND APPROVE AS AMENDED continued

ITEM #61

APPROVED AS AMENDED

Transmitting a Communication, dated June 15, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting that the Board of Commissioners approve, as amended, Contract No. 09-41-221 which was previously approved on June 16, 2009, Agenda Item #27, to include all County departments and agencies with special purpose and grant funds as well as those departments and agencies using operating account 388-Computer Operation Supplies, to purchase computer software. This item was further amended at the Information Technology & Automation Committee meeting June 14, 2010 to extend the contract to July June 30, 2011.

The amendment is indicated by the underscored language.

Transmitting a Communication, dated June 1, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Dell Marketing L.P., Round Rock, Texas, for computer software, software maintenance and support services. The Cook County Bureau of Technology is also seeking authorization to be able to add, delete and update contract items as needed to support the changing technology needs of Cook County.

Reason: After completion of a Request for Proposal (RFP) process for the selection of a qualified firm to obtain computer hardware, software, peripheral equipment and support services, Dell Marketing L.P. is being recommended based on their ability to provide the county with software, software maintenance and support services that meet the county's standards as well as resulting in financial savings.

The contract is needed to allow county agencies to continue to acquire computer software and maintenance related to new technology initiatives and update of existing software licenses. The ability to add, delete and update contract items as needed will allow Cook County to obtain newer technology as appropriate during the terms of the contract. The contract amount is based on the historical pattern of Cook County spending \$2,000,000.00 per year from prior countywide software contracts.

Estimated Fiscal Impact: \$12,674,252.00. Contract period: July 1, 2009 through June 30, 2011. *(717/various departments-579 Account); (various departments-579 Account); and (various departments-388 Account). Requisition No. 90090011.

*Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

TRANSFER OF FUNDS

ITEM #62

APPROVED

Transmitting a Communication, dated May 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting approval by the Board of Commissioners to transfer funds totaling \$12,000.00 from and to the accounts listed below, for the operation of automotive equipment.

Reason: The 016-445 Operation of Automotive Equipment account was reduced from the original dollar amount the department requested to meet the required budget cuts. The account has been impacted due to the price of gas increasing considerably during the year leaving insufficient funds for the remainder of the fiscal year.

From Account:

016-183	Seminar for Professional Employees	\$1,000.00
016-190	Transportation and Other Travel Expenses for Employees	\$1,000.00
016-350	Office Supplies	\$7,000.00
016-388	Computer Operation Supplies	<u>\$3,000.00</u>
	Total	\$12,000.00

To Account:

016-445	Operation of Automotive Equipment	\$12,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 7, 2010, \$13,254.89 was expended. Due to the increase in gas prices the account is now running a deficit.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts chosen to transfer from were the only line items in the budget which have funds available that are less critical to the operation of the department.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

TRANSFER OF FUNDS continued

ITEM #62 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 016-183 (Seminar for Professional Employees) and 016-190 (Transportation and Other Travel Services).

The reduction in allocation for seminars and travel during the budget process did not leave enough money for registration and travel, therefore the technical seminar was omitted.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

N/A

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

ITEM #63

APPROVED

Transmitting a Communication, dated June 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for construction services for the Fire & Life Safety Upgrades Project.

In 2005, The Office of Capital Planning and Policy (OCPP) submitted Life Safety Evaluation Reports to the City of Chicago, as mandated by City Code. In February, 2010 OCPP received a letter from the City with various deficiencies at four (4) County buildings. These buildings are: The Criminal Courts Building, The Hektoen Institute, 1900 West Polk Street and the Cook County Building.

In response to these letters, OCPP met with the City and consulted with the architectural/engineering firm that prepared the reports, and OCPP is now seeking permission to bid the repair work to a general contractor.

This project provides for repairs that include adding smoke detectors, changing door hardware, enclosing open stairwells and removing dead-end corridors.

This is categorized as a fire and life safety upgrade project and part of the Countywide Program.

20000 County Physical Plant.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

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ITEM #64

APPROVED

Transmitting a Communication, dated June 11, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Shower and Kitchen Wall Upgrade Project at Division I and III Annex.

This project provides for the repair of twenty-one (21) showers in Division I and twenty (20) showers in the Division III Annex at the Department of Corrections Campus.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #64 cont'd

This project is made necessary due to the deterioration of walls, floors and ceiling surfaces in the shower areas.

This is categorized as a renovation project.

20000 County Physical Plant.

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

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ITEM #65

APPROVED

Transmitting a Communication, dated June 15, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the electrical upgrades at the County Building Project.

This project provides for the design and installation of a new Uninterruptible Power Supply System (UPS) to provide power to critical building systems in the event of a power failure. Also included is the design and installation of new power distribution units and upgrade of the existing 600 Amp Automatic Transfer Switch.

This is categorized as an electrical renovation project.

7000 County Building.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

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ITEM #66

APPROVED

Transmitting a Communication, dated June 16, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the renovation at Forest Park Tuberculosis District Project.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #66 cont'd

This project provides for the replacement of a 100 gallon hot water tank, installation of a 195 square foot fire suppression system in the data room, resurfacing of the parking lot and replacement of carpeting in the Medical Records and X-Ray Office at the Forest Park Tuberculosis Center.

Also, included is the replacement of a 125,000 British Thermal Units (BTU's) furnace and 3 1/2 ton air-conditioner at the Harvey Tuberculosis Center.

This is categorized as a public health renovation project.

28000 Cook County Health & Hospitals.

This project was included in the 2010 Capital Improvement Program projects approved by the Cook County Board of Commissioners on November 19, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

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ITEM #67

APPROVED

Transmitting a Communication, dated June 14, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the repair exterior foundation walls at Division V and concrete repairs at South Campus Project at the Department of Corrections Campus.

This project provides for the design and repairs of foundation walls at Division V to prevent flooding into the inmate cells and sidewalk replacement at South Campus.

This is categorized as a renovation project.

20000 County Physical Plant.

This project was included in the 2010 Capital Improvement Program projects approved by the Board of Commissioners on November 19, 2009 as well as the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

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BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

PERMISSION TO ADVERTISE continued

ITEM #68

APPROVED

Transmitting a Communication, dated June 17, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting authorization for the Purchasing Agent to advertise for bids for design/build services for the Juvenile Temporary Detention Center West Replace Fire Alarm Project.

This project provides for the design and installation of a new Fire Alarm Detection/Initiation System, Fire Alarm Communication System, Interlocks, New Fire Command Center and a Stair Access Control System.

The building was built in 1994 and the fire alarm system is original to the facility; the current system requires updating due to aged components and replacement parts are difficult to obtain.

This is categorized as a fire and life safety systems upgrade project.

32000 Juvenile Temporary Detention Center.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

CHANGE ORDER

ITEM #69

APPROVED

Transmitting a Communication from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 a credit in the amount of (\$23,572.08) and a time extension request of 201 calendar days to the contract with National Roofing Corporation, Forest Park, Illinois, for the Countywide Roof Replacement Project, Phase IV, Bid Package 3 - Forensic Institute, Hektoen Building, Durand Building, County Building and Provident Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
OFFICE OF CAPITAL PLANNING AND POLICY continued

CHANGE ORDER continued

ITEM #69 cont'd

Reason: This change order provides for coring in two locations to run the conduit for the existing flag pole lighting beneath the roof deck, a metal sleeve and boot flashing for water tight conditions and for the removal and rebuilding of the existing curb for the exhaust vent on the mechanical penthouse.

Credit for the damages on the 11th floor at 118 North Clark Street caused by a leak in the temporary roofing are included. Delays due to inclement weather and the masonry restoration work at Provident Hospital of Cook County precipitated the need for the time extension. This change order includes a \$25,150.00 credit to replace a 1" base layer of polyiso insulation and the 1/8" tapered layer of polyiso insulation with one (1) layer of 3.3" polyiso insulation at 118 North Clark Street, for a savings of \$24,150.00. The net sum of all the changes resulted in a credit.

These changes are due to unforeseen field conditions.

Contract No. 09-53-237

Original Contract Sum:	\$2,733,500.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$2,733,500.00
Amount of this Modification:	<u>(23,572.08)</u>
Adjusted Contract Sum:	\$2,709,927.92

Estimated Fiscal Impact: (\$23,572.08). Contract extension: January 25, 2010 through August 13, 2010.

20000 County Physical Plant.

This project is categorized as a roof renovation project.

This project was included in the 2009 Capital Improvement Program projects approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their July 16, 2010 meeting.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

PUBLIC WAY LICENSE AGREEMENTS

ITEM #70

APPROVED

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and Chicap Pipe Line Company (North America), as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: Chicap Pipe Line Company (North America)

Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

* * * * *

ITEM #71

APPROVED

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and ARCO Midcon, LLC, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook

Grantee: ARCO Midcon, LLC

Term: Ten (10) Years; July 1, 2007 through June 30, 2017

Annual License Fee: \$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

* * * * *

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PUBLIC WAY LICENSE AGREEMENTS continued

ITEM #72

APPROVED

Transmitting a Communication, dated June 18, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a Public Way License Agreement between the County of Cook, as Grantor and BP Pipelines (North America), Inc., as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Road and Bridges, Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor:	County of Cook
Grantee:	BP Pipelines (North America), Inc.
Term:	Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee:	\$3,515.34 per year, plus Consumer Price Index (CPI) increase (if any)

Grantee has met the insurance requirements under the License Agreement.

Recommend approval.

AMENDMENT TO LEASE

ITEM #73

APPROVED

Transmitting a Communication, dated June 2, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to land lease renewal by and between the County of Cook, as Landlord ("Landlord"), and Amerco Real Estate Company, as Tenant ("Tenant") covering the rental of County owned vacant land, adjacent to the real property commonly known as 801 South Harlem, Forest Park, Illinois.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

AMENDMENT TO LEASE continued

ITEM #73 cont'd

The tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to two (2) arterial roadways, the vacant land cannot be sold and is reserved for future road improvements. Details are:

Landlord: County of Cook
Tenant: Amerco Real Estate Company
Location: 801 South Harlem Avenue, Forest Park, Illinois
Term: September 1, 2010 through August 31, 2013
Space Occupied: 6,846 square feet

Rent:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
9/1/10-8/31/11	\$690.00	\$8,280.00
9/1/11-8/31/12	\$710.70	\$8,528.40
9/1/12-8/31/13	\$732.00	\$8,784.00

The Tenant has met Cook County insurance requirements.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

GRANT AWARD

ITEM #74

APPROVED

Transmitting a Communication, dated July 2, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

transmitted herewith are the recommended projects for the 2010 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants Program (ESG), and the proposed use of funds under the Home Investment Partnerships Program (HOME). The 2010 CDBG Proposed Projects represents the first year of the 2010-2014 Five-Year Consolidated Plan, which is a Housing and Urban Development (HUD) mandate, which requires the County to utilize federal dollars in accordance with the strategies outlined in the Plan. As part of the HUD approved Citizens Participation Plan, the Cook County Community Development Advisory Council adopted these recommendations.

The amount of CDBG funds requested was over \$26.5 million. The amount of CDBG funds available for programming is \$11,316,030.00. The proposed use of CDBG funds will provide 100% benefit to low and moderate-income persons.

The amount of ESG funds requested was over \$1.3 million. The amount of ESG funds available for programming is \$435,001.00. The proposed use of ESG funds provides essential services, and maintenance/operations costs for homeless shelters in suburban Cook County, as well as funding for homeless prevention.

The amount of HOME Investment Partnerships funds granted by the U.S. Department of Housing and Development (HUD) is \$6,232,906.00. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

Prior to submitting required documents to HUD, Cook County is required, by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to Chicago Metropolitan Area Plan (CMAP) and the Illinois Clearinghouse for their review and release HUD. The County must also publish the recommended project descriptions in the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 13, 2010.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that I, the Bureau Chief of Community Development, or my designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #75

WITHDRAWN

Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnership loan of \$2,000,000.00 to be used for Town Builders Studios Chicago, LLC, to assist in the construction of twelve (12) units of rental housing in the Village of Robbins, Illinois. The project is a part of the larger redevelopment plan for Transit Oriented Development surrounding the Village of Robbins' Metra Train Station.

Cook County through the HOME Program will assist in underwriting part of the construction with the Village providing The Investment Fund for Foundations (TIFF) funds for financing the balance. Once completed, the properties will be made available for rent to income-qualified households. The HOME applicant, Town Builders Studios Chicago, LLC is a leading multi-disciplinary, progressive national consulting practice focused on planning, engineering, site development and livable communities.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$2,000,000.00. (772-298 Account).

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
HOME INVESTMENT PARTNERSHIPS PROGRAM AWARD**

ITEM #76

APPROVED

Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program Award

requesting authorization to amend a previously approved HOME Investment Partnerships Program award which was approved, as amended at the County Board meeting of May 4, 2010, Agenda Item #42.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED
HOME INVESTMENT PARTNERSHIPS PROGRAM AWARD continued**

ITEM #76 cont'd

The amendment is necessary to give the Bureau Chief the authority to execute all necessary documents to move the project forward, as indicated by the underscored language.

Transmitting a Communication, dated March 30, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program award of \$432,000.00 to Phoenix Ford Development, LLC, to assist in the construction of four (4) units of in-fill housing for a for-sale prototype modular "0" energy homes in the Village of Ford Heights, Illinois.

Cook County through the HOME program will assist in underwriting part of the construction with a private lender financing the balance. Once completed, the properties will be sold at an affordable rate to income-qualified households. The HOME applicant, Phoenix Ford Development, LLC is an Illinois Limited Liability Corporation with over 27 years of construction industry experience.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development, or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$432,000.00. (772-298 Account).

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #77

APPROVED

Transmitting a Communication, dated June 22, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program Award

requesting approval of a HOME Investment Partnerships Program loan of \$2,000,000.00 to be used for Town Builder Studios Chicago, LLC to assist in the construction of twelve (12) units of rental housing in the Village of Robbins, Illinois. The project is a part of the larger redevelopment plan for Transit Oriented Development surrounding the Village of Robbins' Metra Train Station.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

HOME INVESTMENT PARTNERSHIPS PROGRAM continued

ITEM #77 cont'd

Cook County through the HOME Program will assist in underwriting part of the construction with the Village providing TIF funds for financing the balance. Once completed, the properties will be made available for rent to income-qualified households. The HOME applicant, Town Builders Studios Chicago, LLC is a leading multi-disciplinary, progressive national consulting practice focused on planning, engineering and site development and livable communities.

I respectfully request approval of this project and that I, the Bureau Chief of the Bureau of Community Development or my designee be authorized to execute on behalf of the County Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME agreements and any modifications thereto. The approval of this award by this Honorable Body will permit staff to issue the necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$2,000,000.00. (772-298 Account).

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ITEM #78

APPROVED

Transmitting a Communication, dated July 6, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

requesting authorization for approval to award a HOME Program Community Housing Development Organization (FHCSO) Loan to the Ford Heights Community Services Organization in the amount of \$3,000,000.00 to assist in the construction of a 30-unit rental townhouse development in the Village of Ford Heights, Illinois. The new development will consist of 30 three- bedroom units.

Cook County through the HOME program will finance the new construction of the development. The HOME loan will be structured over a 40 year period at 1% interest rate. The County's HOME program will receive annual principal and interest payments of \$91,082 that will be used for other HOME eligible activities.

The HOME applicant, Ford Heights Community Services Organization, is an Illinois Not-For-Profit Corporation located in Ford Heights, Illinois, and has been in operation for more than 40 years. The Cook County Board of Commissioners previously approved the reservation of these funds for the project in September 16, 2009.

I respectfully request approval of this project and that I, the Bureau Chief of Community Development, or my designee, am authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant funded amount: \$3,000,000.00. (772-298 Account).

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION

ITEM #79

APPROVED

Transmitting a Communication, dated June 17, 2010 from

WILLIAM MOORE, Bureau Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Ralph Edgar's request for a Class 8 property tax incentive.

Ralph Edgar requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board Of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Ralph Edgar, and Resolution No. R-2069 of the Village of Homewood for an abandoned facility located at 900 Maple Road, Homewood, Illinois, in County Board District #6, Property Index Number: 29-32-200-048-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #79 cont'd

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for one month at the time of the executed sales contract and the purchase of this property is contingent on the approval of the Class 8 tax incentive and that special circumstances are present; and

WHEREAS, the applicant estimates that 125 full time jobs and 25 part time jobs will be created, and an estimate 10 construction jobs will be created; and

WHEREAS, the Village of Homewood states the Class 8 is necessary for redevelopment and reoccupation of this real estate to occur. The Village of Homewood's resolution cites the special circumstances including the building is completely vacant at this time, the purchaser plans to invest an additional \$750,000.00 and the subject property is located in an area with substantial amount of vacant office space and is in need of revitalization.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 900 Maple Road, Homewood, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

PROPOSED ORDINANCE

ITEM #80

DEFERRED TO THE JULY 27, 2010 BOARD MEETING.

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitted herewith is a proposed Ordinance to be considered by this Honorable Body.

This Ordinance has been recommended by the Department of Labor of the State of Illinois, pursuant to the Wages of Employees on Public Works (Prevailing Wage Act, Illinois Revised Statutes, codified as amended, 820 ILCS130/1 et. seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1et seq.).

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of July 2010, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #80 continued

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Purchasing Agent of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Purchasing Agent in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Purchasing Agent shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #80 cont'd

Cook County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		35.200	35.700	1.5	1.5	2.0	9.130	8.370	0.000	0.400
ASBESTOS ABT-MEC		BLD		31.540	0.000	1.5	1.5	2.0	9.670	9.610	0.000	0.520
BOILERMAKER		BLD		43.020	46.890	2.0	2.0	2.0	6.720	9.890	0.000	0.350
BRICK MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
CARPENTER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
CEMENT MASON		ALL		41.850	43.850	1.5	1.5	2.0	8.600	9.810	0.000	0.220
CERAMIC TILE FNSHER		BLD		33.600	0.000	2.0	1.5	2.0	6.950	8.020	0.000	0.540
COMM. ELECT.		BLD		36.440	38.940	1.5	1.5	2.0	7.650	7.750	0.000	0.700
ELECTRIC PWR EQMT OP		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRIC PWR GRNDMAN		ALL		31.080	46.430	1.5	1.5	2.0	7.700	9.680	0.000	0.240
ELECTRIC PWR LINEMAN		ALL		39.850	46.430	1.5	1.5	2.0	9.870	12.40	0.000	0.300
ELECTRICIAN		ALL		40.400	43.000	1.5	1.5	2.0	11.33	9.420	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		46.160	51.930	2.0	2.0	2.0	10.03	9.460	2.770	0.000
FENCE ERECTOR		ALL		30.700	32.200	1.5	1.5	2.0	7.950	8.430	0.000	0.500
GLAZIER		BLD		37.000	38.500	1.5	1.5	2.0	7.340	12.05	0.000	0.740
HT/FROST INSULATOR		BLD		42.050	44.550	1.5	1.5	2.0	9.670	10.81	0.000	0.520
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	11.00	15.99	0.000	0.300
LABORER		ALL		35.200	35.950	1.5	1.5	2.0	9.130	8.370	0.000	0.400
LATHER		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
MACHINIST		BLD		42.770	44.770	1.5	1.5	2.0	7.750	8.690	0.650	0.000
MARBLE FINISHERS		ALL		29.100	0.000	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MARBLE MASON		BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740
MATERIAL TESTER I		ALL		25.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MATERIALS TESTER II		ALL		30.200	0.000	1.5	1.5	2.0	9.130	8.370	0.000	0.400
MILLWRIGHT		ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490
OPERATING ENGINEER	BLD 1	45.100	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 2	43.800	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 3	41.250	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 4	39.500	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 5	48.850	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 6	46.100	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	BLD 7	48.100	49.100	2.0			2.0	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT 1	51.300	51.300	1.5			1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT 2	49.800	51.300	1.5			1.5	2.0	11.70	8.050	1.900	1.150
OPERATING ENGINEER	FLT 3	44.350	51.300	1.5			1.5	2.0	11.70	8.050	1.900	1.150

BUREAU OF HUMAN RESOURCES continued

PROPOSED ORDINANCE continued

ITEM #80 cont'd

Cook County Prevailing Wage for June 2010

Trade Name	RG	TYP	C	Base	FRMAN	*M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=====	=====	=====	=====	=====	=====	=====	=====	=====	=====
OPERATING ENGINEER	FLT	4	36.850	51.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	1	43.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	2	42.750	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	3	40.700	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	4	39.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	5	38.100	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	6	46.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
OPERATING ENGINEER	HWY	7	44.300	47.300	1.5	1.5	2.0	11.70	8.050	1.900	1.150	
ORNAMNTL IRON WORKER	ALL		40.200	42.450	2.0	2.0	2.0	8.700	14.04	0.000	0.500	
PAINTER	ALL		38.000	42.750	1.5	1.5	1.5	8.350	9.400	0.000	0.670	
PAINTER SIGNS	BLD		31.740	35.640	1.5	1.5	1.5	2.600	2.540	0.000	0.000	
PILEDRIVER	ALL		40.770	42.770	1.5	1.5	2.0	9.840	9.790	0.000	0.490	
PIPEFITTER	BLD		43.150	46.150	1.5	1.5	2.0	7.660	9.550	0.000	1.570	
PLASTERER	BLD		38.550	40.860	1.5	1.5	2.0	9.000	9.690	0.000	0.450	
PLUMBER	BLD		44.000	46.000	1.5	1.5	2.0	9.860	7.090	0.000	1.030	
ROOFER	BLD		37.000	40.000	1.5	1.5	2.0	7.500	6.020	0.000	0.330	
SHEETMETAL WORKER	BLD		40.460	43.700	1.5	1.5	2.0	9.580	12.35	0.000	0.610	
SIGN HANGER	BLD		28.210	29.060	1.5	1.5	2.0	4.450	2.880	0.000	0.000	
SPRINKLER FITTER	BLD		40.500	42.500	1.5	1.5	2.0	8.500	6.850	0.000	0.500	
STEEL ERECTOR	ALL		40.750	42.750	2.0	2.0	2.0	10.95	15.99	0.000	0.300	
STONE MASON	BLD		39.030	42.930	1.5	1.5	2.0	8.800	10.67	0.000	0.740	
TERRAZZO FINISHER	BLD		35.150	0.000	1.5	1.5	2.0	6.950	10.57	0.000	0.380	
TERRAZZO MASON	BLD		39.010	42.010	1.5	1.5	2.0	6.950	11.91	0.000	0.510	
TILE MASON	BLD		40.490	44.490	2.0	1.5	2.0	6.950	9.730	0.000	0.610	
TRAFFIC SAFETY WRKR	HWY		24.300	25.900	1.5	1.5	2.0	3.780	1.875	0.000	0.000	
TRUCK DRIVER	E	ALL	1	30.700	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	2	30.950	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	3	31.150	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	E	ALL	4	31.350	31.350	1.5	1.5	2.0	6.750	5.450	0.000	0.150
TRUCK DRIVER	W	ALL	1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL	4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER	BLD		39.200	40.200	1.5	1.5	2.0	7.830	10.25	0.000	0.770	

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL

TRANSFER OF FUNDS

ITEM #81

APPROVED

Transmitting a Communication, dated June 22, 2010 from

PATRICK M. BLANCHARD, Office of the Independent Inspector General

requesting approval by the Board of Commissioners to transfer funds totaling \$9,000.00 from Account 080-260, Professional Services, to Account 080-350, Office Supplies, to supplement this account due to the unforeseen utilization of office supplies.

Reason: The Office of the Independent Inspector General (OIIG) has used a substantial portion of its office supply allocation for computer paper, toner cartridges, folders, binders and flash drives and other miscellaneous office supplies. The 2010 budget allocation of \$6,000.00 for office supplies was based on the past usage (2008 and a portion of 2009) of three investigators and one administrative assistant. Those numbers for 2010 have increased to seven investigators and one administrative assistant. By July 19, 2010, the number of investigators will increase to 11, as the OIIG is in the process of hiring 4 new investigators. The number of investigative reports, memoranda and letters has increased significantly since June 2009. Additionally, the copying of evidentiary documents related to the OIIG's investigations has increased to the point that the OIIG is using approximately one case of paper weekly. Toner cartridge use has increased due to the number of documents generated and the storing of investigative files has required the purchase of folders and binders. The increased workload, too, has necessitated an increase in the purchase of writing pads and pens. It is anticipated that with the increase in the number of investigators, the demand for office supplies will continue unabated for the remainder of FY2010.

From Account 080-260 (Professional Services)	Total	\$9,000.00
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To Account 080-350 (Office Supplies)	Total	\$9,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 14, 2010, the Office Supplies Account was \$344.00. At this point it was realized that this account would need to be replenished to meet the demand for the remainder of FY2010. The account balance was \$1,367.00 on May 11, 2010.

OFFICE OF THE INDEPENDENT INSPECTOR GENERAL continued

TRANSFER OF FUNDS continued

ITEM #81 cont'd

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Professional Services Account, 080-260, was identified as the only account that had sufficient funds to transfer to the Office Supplies Account. At this point in time, this account has been underutilized due to other priorities that the OIIG has had to address. It was anticipated that a significant portion of these funds would have been spent by this date.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 080-260.

The Professional Services expenditures expected to be utilized for auditing has been delayed due to changing priorities in the OIIG. It was anticipated that a significant portion of these funds would have been spent for assistance with desk audits, but this has not occurred. It is now anticipated that these desk audits will begin in August 2010.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

ITEM #82

APPROVED

Transmitting a Communication, dated June 8, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to advertise for bids for the printing and processing of renewal booklets and forms for 2011 exemptions.

Contract period: December 1, 2010 through November 30, 2011. (040-240 Account). Requisition No. 10400001.

Approval of this item would commit Fiscal Year 2011 funds.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED GRANT AWARD

ITEM #83

RATIFIED

The following item was previously approved by poll on June 18, 2010:

Transmitting a Communication, dated June 7, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a federal “Recovery Justice Assistance Grant” in the amount of \$500,000.00 through the Illinois Criminal Justice Information Authority (ICJIA). This grant would be funded for a two (2) year period to enhance the Specialty Courts Program in the Criminal Division. The funds would be used to hire a program director and provide intervention services to offenders and their families.

Estimated Fiscal Impact: None (no matching funds required). Grant Award: \$500,000.00. Funding period: July 1, 2010 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code, Sec. 2-108(b) Emergency polling, the vote on the poll taken June 18, 2010 of the Board of Commissioners is as follows: 17 Yeas 0 Nays.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #84

APPROVED

Transmitting a Communication, dated June 21, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of poultry products.

Contract period: January 1, 2011 through December 31, 2011. (440-310 Account). Requisition No. 14400002.

Approval of this item would commit Fiscal Year 2011 funds.

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ITEM #85

APPROVED

Transmitting a Communication, dated June 18, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of bread and pastry products.

Contract period: January 1, 2011 through December 31, 2011. (440-310 Account). Requisition No. 14400001.

Approval of this item would commit Fiscal Year 2011 funds.

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

ITEM #86

APPROVED

Transmitting a Communication, dated June 3, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 122 electric time stamps for replacement and use in the various departments throughout the Clerk of the Circuit Court.

One time purchase. (717/335-530 Account). Requisition No. 03350038.

This item was included in the 2010 Capital Equipment Program approved by the Board of Commissioners November 19, 2009.

CONTRACT ADDENDA

ITEM #87

APPROVED

Transmitting a Communication, dated June 1, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-41-586 with Harris & Harris, Ltd., Chicago, Illinois, to continue accounts receivable collection services for delinquent traffic fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: At the request of the Cook County Bureau of Finance, the Clerk's Office agrees to participate in a countywide collection service that multiple departments across the County could utilize. As a result, the Clerk's Office is asking for a five (5) month extension of its current collection contract, in order for the Bureau of Finance to complete its collections Request for Proposal (RFP) process. This extension allows sufficient time with no interruption in current collection services for technology system interfaces and integration if a new vendor is awarded the new contract through the "Countywide Collection Service" engagement. The Cook County Bureau of Finance informed the Clerk's Office that a vendor(s) will be selected via the RFP process within the five (5) month extension period.

The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: None. Contract extension: August 1, 2010 through December 31, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDA continued

ITEM #88

APPROVED

Transmitting a Communication, dated June 1, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-41-585 with Alliance One, Inc., Trevose, Pennsylvania, to continue accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: At the request of the Cook County Bureau of Finance, the Clerk's Office agrees to participate in a countywide collection service that multiple departments across the County could utilize. As a result, the Clerk's Office is asking for a five (5) month extension of its current collection contract, in order for the Bureau of Finance to complete its collections Request for Proposal (RFP) process. This extension allows sufficient time with no interruption in current collection services for technology system interfaces and integration if a new vendor is awarded the new contract through the "Countywide Collection Service" engagement. The Cook County Bureau of Finance informed the Clerk's Office that a vendor(s) will be selected via the RFP process within the five (5) month extension period.

The collection services provided by this firm are performed at no cost to Cook County. The expiration date of the current contract is July 31, 2010.

Estimated Fiscal Impact: None. Contract extension: August 1, 2010 through December 31, 2010.

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ITEM #89

APPROVED

Transmitting a Communication, dated June 4, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$56,271.00 and extend for four (4) months, Contract No. 08-53-226 Rebid with Whitfield Security Service, Chicago, Illinois, for unarmed security services at the Clerk of the Circuit Court storage facility located at 1120 East 89th Street, Chicago, Illinois.

CLERK OF THE CIRCUIT COURT continued

CONTRACT ADDENDA continued

ITEM #89 cont'd

Board approved amount 12-03-08:	\$272,386.90
Increase requested:	<u>56,271.00</u>
Adjusted amount:	\$328,657.90

Reason: The continuation of services provided by this vendor is needed due to the extension of time needed for rental of the storage facility located at 1120 East 89th Street in anticipation of the Hawthorne relocation project. The expiration date of the current contract is August 31, 2010.

Estimated Fiscal Impact: \$56,271.00. Contract extension: September 1, 2010 through December 31, 2010. (529-660 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #90

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #307675

**JOURNAL
December 15, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 15, 2009.

PERMISSION TO ADVERTISE

ITEM #91

APPROVED

Transmitting a Communication, dated June 6, 2010 from

DAVID ORR, County Clerk
by
CLEM BALANOFF, Deputy Clerk

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of birth certificate security paper.

Contract period: October 6, 2010 through October 5, 2013. (533-240 Account). Requisition Nos. 05330008, 15330001 and 25330001.

Sufficient funds are available in the County Clerk Automation Fund.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

GRANT AWARD

ITEM #92

APPROVED

Transmitting a Communication, dated June 30, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization to accept a grant award in the amount of \$240,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) Chicago, Illinois, to provide for coordinated services to improve law enforcement response to victims of domestic violence and sexual assault.

Estimated Fiscal Impact: None. Grant Award: \$240,000.00. Funding period: July 1, 2010 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

INTERGOVERNMENTAL AGREEMENT

ITEM #93

APPROVED

Transmitting a Communication, dated June 16, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between the Sheriff's Office and Triton College. The purpose of this agreement is to accept \$3,435.00 per annum to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

CONTRACT RENEWAL

ITEM #94

APPROVED

Transmitting a Communication, dated June 14, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-213 with Yesenia Nieves f/k/a/ Yesenia Sanchez, Chicago, Illinois, for providing administrative services to the Drug Enforcement Administration (DEA) Group supervisor at the Chicago HIDTA.

Reason: Due to the nature of business conducted by the Chicago HIDTA employees must submit to extensive security background investigation. Each security background is quite costly. The current incumbent of the position, Yesenia Nieves, has already passed this required security investigation; therefore, we are requesting to renew Mrs. Nieves contract.

Estimated Fiscal Impact: None. Grant funded amount: \$43,680.00. Contract period: July 6, 2010 through July 5, 2011. (655-260 Account). Requisition No. 06551502.

INDEPENDENT AUDITOR'S REPORT

ITEM #95

REFERRED TO THE AUDIT COMMITTEE #307676

Transmitting a Communication, dated June 11, 2010 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS HERRERA, Chief Financial Officer

submitting the Independent Auditor's Report dated March 25, 2010, from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2009. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program, the State Equitable Sharing Program and the Money Laundering Sharing Program administered by the Cook County Sheriff's Office.

I respectfully request that these reports be referred to the Audit Committee.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #96

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated June 21, 2010 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Archie v. Sheriff, Case No. 09-C-7857

#307677

2. Blake v. State's Attorney's Office, Case No. 08-0348

#307678

3. Blunt v. Cook County, Case No. 09-CH-30378

#307679

4. Lewis v. Cook County, Case No. 10-C-1313

#307680

5. McDaniels v. Cook County, Case No. 09-L-4764

#307681

6. Mercer v. Sheriff, et al., Case No. 09-C-5565

#307682

7. Sobotka v. Public Defender, Case No. 08-C-6728

#307683

CHICAGO BOARD OF ELECTION COMMISSIONERS

TRANSFER OF FUNDS

ITEM #97

APPROVED

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Transfer of Funds be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE TRANSFER OF FUNDS

Yea: Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Reyes, Schneider, Silvestri, Sims and Steele - 13.

Nay: Commissioner Peraica - 1.

Absent: Commissioners Collins, Gainer and Suffredin - 3.

The motion CARRIED and the Transfer of Funds was APPROVED.

Transmitting a Communication, dated June 28, 2010 from

LANCE GOUGH, Executive Director, Chicago Board of Election Commissioners

requesting approval by the Board of Commissioners to transfer funds totaling \$300,000.00 from Account 525-240, Printing and Publishing to Account 525-225, Postage for postage expenses.

Reason: In order to comply with state statutes on performing an individual voter mail canvass in the City of Chicago.

From Account 525-240 **Total \$300,000.00**

To Account 525-225 **Total \$300,000.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations?

Friday, June 25, 2010.

What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 25, 2010 the unencumbered postage balance was \$89,457.00, and on May 25, 2010 the unencumbered postage balance was \$89,457.00.

CHICAGO BOARD OF ELECTION COMMISSIONERS continued

TRANSFER OF FUNDS continued

ITEM #97 cont'd

2. How was the account used for the source of transferred funds identified?

It would appear that our bulk rate ordering of printing materials has created a surplus.

List any other accounts that were also considered (but not used) as the source of the transferred funds.

None.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 525-240.

There will be none.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

During the 2010 County Budget preparation our vendors were not prepared to discuss any bulk rate discounts on any future orders.

* * * * *

The next regularly scheduled meeting is presently set for Tuesday, July 27, 2010.